

**PANJAM INVESTMENT LIMITED**  
**INTEREST OF DIRECTORS & SENIOR MANAGERS**  
**AS AT 31 MARCH 2018**

**SHAREHOLDINGS OF DIRECTORS**

<u>NAME</u>	<u>PERSONAL</u>	<u>CONNECTED PARTY</u>
CHRISTOPHER BARNES	18,070	NIL
RICHARD BYLES	NIL	2,520,842
STEPHEN B FACEY	32,301,605	402,374,969
PAUL FACEY	17,412,729	417,263,845
PAUL HANWORTH	1,681,179	NIL
KATHLEEN MOSS	80,742	NIL
IAN PARSARD	80,563	NIL
DONOVAN H PERKINS	367,813	NIL
MATTHEW PRAGNELL	56,203	NIL

**SHAREHOLDINGS OF SENIOR MANAGERS**  
**AS AT 31 MARCH 2018**

<u>NAME</u>	<u>PERSONAL</u>	<u>CONNECTED PARTY</u>
STEPHEN B FACEY	32,301,605	402,374,969
PAUL FACEY	17,412,729	417,263,845
PAUL HANWORTH	1,681,179	NIL
CAMELIA NELSON	85,820	NIL
STEPHEN PHILLIBERT	232,380	NIL
CLAUDETTE ASHMAN IVEY	45,954	NIL
KAREN L VAZ	70,329	NIL
JOANNA BANKS	NIL	NIL

GMD:sg  
6-Apr-18